

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

AD HOC RISK MANAGEMENT COMMITTEE

April 11, 2011

1:00 P.M.

**or Upon Adjournment or Recess of the
Investment Policy Subcommittee,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Tony Oliveira, Chair
Henry Jones, Vice Chair
George Diehr
Rob Feckner
Priya Mathur
Louis F. Moret

AGENDA

1. Call to Order and Roll Call
2. Approval of February 15, 2011, Meeting Minutes
3. Election of the Chair and Vice Chair for the Ad Hoc Risk Management Committee
4. Enterprise Risk Management Reports

Information/Larry Jensen

- a. Office of Enterprise Risk Management – Action Plan Update

Information/Larry Jensen

- b. Risk Exposure Reports

Information/Larry Jensen

- c. Stakeholder Relations

5. Administrative

Information/Larry Jensen

- a. Chief Risk Officer Board Report

Information/Larry Jensen

- b. Draft Agenda for the June 2011 Meeting

6. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.